

Active Clothing Co. Limited

Dated:04.08.2022

To

Listing Compliance Monitoring Team The BSE Ltd. P.J. Towers Dalal Street Mumbai- 400001

Subject: Non applicability of Corporate Governance for the Quarter ended June 30-Scrip Code: 541144 - In Response to your mail dated 03.08.2022.

Sir,

With respect to your communication dated 03.08.2022 it is hereby informed that Active Clothing Co. Limited was listed on BSE- SME Exchange for the period ended 30.06.2022 and Companies listed on this exchange are specifically exempt from filing quarterly compliances. However, it has been filing half yearly compliances as mandated and as such there has been no noncompliance with respect to your communication/ ANY Clauses of LODR.

As clarification: This Company migrated to Main Board of BSE on 14 July 2022 as per communication no. LO/Migration/SC/MIG-TP/121/2022-23 of BSE and compliance as above will be mandated henceforth only.

Kindly take the above on your record.

Yours faithfully, For Active Clothing Co Limited For Active Clothing Co. Limited

Rajesh Kuman Director (Managing Director) DIN: 00026176.

CIN NO: L51311PB2002PLC033422

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